

**SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY  
GOVERNING BOARD  
MINUTES OF JULY 13, 2009**

Mayor Green convened the meeting of the Joint Powers Authority Governing Board at 10:25 a.m. The roster of attendance is attached.

**1.0 PLEDGE OF ALLEGIANCE**

Mayor Green led the Pledge of Allegiance.

**2.0 ROLL CALL**

Mayor Green called for a roll call. Mayor Green, Mayor Hosterman and Supervisor Haggerty were present. Councilmember Harrison and Councilmember Kishimoto were not present.

**3.0 PUBLIC COMMENT**

There was no public comment.

**4.0 MINUTES OF MAY 11, 2009**

A motion was made by Haggerty to approve the Minutes of June 8, 2009; a second was made by Green. The motion passed unanimously.

**5.0 I-580 EXPRESS LANE POLICY ADVISORY STATUS UPDATE**

Furger informed the JPA Board that a Policy Advisory Committee (PAC) for the I-580 Corridor Express lanes is being planned and will be taken to the Plans and Programs Committee today and the CMA Board later this month for action. The PAC will be comprised of the Chair of the CMA Board and one representative from the cities of Livermore, Dublin, Pleasanton and the County of Alameda. Since the implementation issues are similar on both the I-580 and I-680 corridors, staff will recommend that the I-580 PAC and the I-680 JPA meet concurrently with separate voting actions as appropriate.

**6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE**

**6.1 Express Lane Status Update**

Furger gave a status update on the Express Lane highlighting that the fourth and final design workshop took place in June to discuss the preliminary design with the Electronic Toll System consultant and also including dynamic pricing algorithm, handheld enforcement devices and the interaction of Caltrans on their Traffic Management Center. Preliminary designs were sent to Caltrans for review in mid June and the CMA should get comments in late July to proceed with the final design. The testing of the system should begin in late November 2009.

**6.2 HOV Widening Status Update**

Emily Landin-Lowe of Caltrans provided an update on the HOV widening indicating that the three contracts and the rehabilitation work are moving forward.

## **7.0 EXPRESS LANE CONCEPT OF OPERATIONS**

### **7.1 Concept of Operations – Level of Service in the Express Lane**

Scott of Gray-Bowen Inc explained the I-680 HOT lane legislation calls for Level of Service C to be maintained within the HOT Lanes. Staff provided information about the level of service C and federal requirements for maintaining level of service in the Express Lanes.

### **7.2 Interagency Agreements - Update**

Scott provided an update that outlines the various Interagency Agreements. The agreements in process include the draft Joint Use Agreement with Caltrans, draft agreement from BATA which includes the SAFE element and an agreement with the CHP

### **7.3 Concept of Operations – Marketing Plan Update**

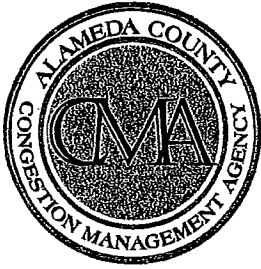
Scott indicated that meetings are continuing with BATA and their vendor ACS on the marketing plan and for promoting the Express Lanes. The finalization of the website is yet to be determined.

## **8.0 ADJOURNMENT/ NEXT MEETING**

Chair Haggerty adjourned the meeting at 11:00 a.m. and the next meeting is scheduled for September 14, 2009 at 10:00 a.m. in the CMA Committee Conference room.

Attested by:

\_\_\_\_\_  
Victoria Winn, JPA Secretary



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185

E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

SUNOL SMART CARPOOL LANE

JOINT POWERS AUTHORITY

JULY 13, 2009

CMA COMMITTEE CONFERENCE ROOM

OAKLAND, CA

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	Leo Scott	Gray-Bowen	(925) 937-0980	leo@gray-bowen.com
2.	Dennis Fay	ACCMA	510-350-2313	dfay@accma.ca.gov
3.	FRANK FURGER	"	350-2306	ffurger@accma.ca.gov
4.	Mark Zabarch		510-622-1717	MarkI.Zabarch@
5.	Emily Landin-Lowe		510-286-5124	emily-landin-low@dot.ca.gov
6.	Dick Swanson	ACCMA	(510) 350-2338	dswanson@accma.ca.gov
7.	CYRUS MINOFAK	ACCMA	(510) 350-2314	cminofak@accma.ca.gov
8.	Nate Levine	"	925-899-1873	nLevine@accma.ca.gov
9.	Keith Flavetta	Supervisor Haggerty's Office	925-200-1631	KSFlavetta@aol.com
10.	Casey Emoto	VTA	708-321-5564	Casey.emoto@vta.org
11.	<del>Mark</del>	<del>ACCMA</del>		
12.	<del>Mark</del>	<del>ACCMA</del>		
13.	<del>Samira</del>	<del>ACCMA</del>		
14.				
15.				
16.				
17.				
18.				
19.				
20.				
21.				
22.				
23.				

***This page intentionally left blank.***